

**MARICOPA COUNTY BOARD OF HEALTH MEETING**  
**Monday, September 27, 2010**  
**301 W. Jefferson Street, 10<sup>th</sup> Floor**  
**Phoenix, Arizona 85003**  
**Board of Supervisors Conference Room**

Ms. Adamic called the meeting to order with a quorum present.

**ROLL CALL:**

**Members Present:**

Audrey Adamic  
Zuhdi Jasser, M.D.  
Maricopa County Supervisor Kunasek, District 3\*  
Shannon Smith, RN - via phone  
Brian Spicker  
Kip Steil

**Members Excused:**

Don Cassano

Ex-Officio: Bob England, M.D.

**CALL TO THE PUBLIC:**

Ms. Adamic advised that if anyone from the public is present at the meeting today who would like an opportunity to speak, a Speaker Request Form is available and must be filled out prior to addressing the Board of Health. The Board of Health cannot take action on but only discuss questions from the public under the Call to the Public section.

**ACTION/DISCUSSION ITEMS:**

**1. Approval of the April 26, 2010 BOH Minutes:**

**-Ms. Adamic**

Mr. Spicker motioned to approve the April 26, 2010 BOH minutes. Dr. Jasser seconded the motion. The motion passed unanimously.

**2. Fee Waivers**

**-Ms. Taylor**

Ms. Taylor presented 40 fee waivers to the Board of Health. The department does not object to 39 of the fee waivers and objected to only one fee waiver request which was for the Diana Gregory Outreach Services.

Ms. Adamic asked the members of the Board of Health to review previous and current fee waivers and asked for a motion for all fee waivers. Mr. Spicker made the motion to approve all fee waivers with the exception of the Diana Gregory Outreach Services Foundation. Supervisor Kunasek seconded the motion. The motion passed with a vote of 5 to 1.

**3. MCEHC proposal for Chapters I, II, III, IV V, VI, VII, VIII**

**-Mr. Kolman**

This item was deferred to next meeting as there was no representation by the department of environmental services.

**4. Determination of Future Meeting Schedule**

**-Ms. Adamic**

This item was deferred to next meeting as a group decision said that it would be best if the chair and entire body were present.

**5. Subcommittee Creation**

**-Ms. Adamic**

This item was deferred to next meeting as a group decision said that it would be best if the chair and entire body were present.

## **6. Executive Committee Creation**

**-Board Members**

An executive committee was nominated by the Board Members. Audrey Adamic was nominated as vice president and chair of finance, Dr. Jasser was nominated as physician representative and Brian Spicker and Kip Steil were nominated as the two members at large representatives. The motion passed unanimously.

## **DISCUSSION ITEMS**

### **1. Public Health Report**

**-Dr. England**

**Dr. Bob England presented the following matters to the Board.**

Dr. Bob presented a memo to the Board of Health that he is sending to all of our clients that are receiving services through the First Things First grant funding. It is just making them aware that the November 2<sup>nd</sup> will decide if services continue to be granted to them. Proposition 302 is a proposal submitted by the legislature to remove funding from First Things First, the education, early childhood development and health program for Arizona's youngest kids, between birth and 5 years old. Voting yes would eliminate the programs offered to the community and allow the legislature to use its funding to help address the state budget deficit. Dr. Bob also handed out a press release defending the Nurse Family Partnership program that is funded by First Things First. The First Things First funding currently employs about 60 positions.

Dr. Bob also mentioned that flu vaccinations are under way and have begun in schools. Even though there are a few districts that have opposed the flu shot for their students we have been fortunate to be able to get into some schools.

Infectious Disease Prevention Week is approaching and the department has a few events planned to promote this.

### **Adjournment**

Dr. Jasser motioned to adjourn the meeting. Supervisor Kunasek seconded the motion. The motion passed unanimously.